

Appropriations and Finance Committee  
LTBB Governmental Administration Building  
Tribal Council Chambers  
7500 Odawa Circle, Harbor Springs, MI 49740  
Regular Meeting  
August 15, 2017

Call to Order: 1:14 p.m.

Committee Member Roll Call: Treasurer Marci Reyes, Secretary Julie Shananaquet, Councilor Beatrice Law  
Absent: None

Tribal Councilors present: Councilor Bernard, Councilor McNamara

Legislative Staff: Sr. Financial Analyst Rachel Cope, Legislative Services Attorney Donna Budnick

Executive Staff/Official Present: Grant Writer(s) Amber Holt and Allison Simon, Vice-Chair Stella Kay, Chief Financial Officer Carrie Carlson

Guests: Shanna Wemigwase

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**Agenda:**

Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to adopt the Agenda of August 15, 2017, as presented.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

**Phone Polls: None**

**New Business:**

Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to recommend Tribal Council approval of: Certified Motion #082417-01; Funding Renewal from the U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians FY 2018 Annual Funding Agreement.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to recommend Tribal Council approval of: Certified Motion #082417-02; Funding from the United States Department of the Interior Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement 2018 Consolidated Tribal Government Programs Annual Contract.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Motion made Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of: Certified Motion #082417-03; Funding from the United

States Department of the Interior Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement 2018 Law Enforcement Annual Contract.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of: Certified Motion #082417-04; Funding from the United States Department of Agriculture (USDA), Food and Nutrition Services FY 2018 Food Distribution Program on Indian Reservations (FDPIR).

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of: Certified Motion #082417-05; Request for Funding from the U.S. Department of Education, Native American Career and Technical Education Program Waganakising Odawa Career and Technical Education Project (WOCTEP) 12-Month Continuation (FY 2018).

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Motion made Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of: Certified Motion #082417-06; Request for Funding from U.S. Environmental Protection Agency, Section 319 of the Clean Water Act, FY 2018 Tribal Nonpoint Source Pollution Program.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to recommend Tribal Council approval of: Certified Motion #082417-07; Request for Funding from U.S. Fish and Wildlife Service Fisheries Program Native American Programs and Wildlife and Sport Fish Restoration Program Tribal Wildlife Grants Program FY 2018.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

**1:49 p.m.** Break

**2:06 p.m.** Return

### **Tribal Resolution: Supplemental Funding for Burial Fund assistance**

Discussion: the Committee acknowledges the importance of maintaining the funding for Burial Assistance, but is not in agreement with the Executive's request for supplemental funding in the amount of \$90,000. Based on the use of the funds, the Committee believes that \$45,000 would adequately fund the Burial Assistance fund for the remainder of FY2017, since there are still available funds in the budget.

**3:18 p.m.** Break

**3:31 p.m.** Return

Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to recommend to Tribal Council the disapproval of Tribal Resolution "Supplemental Funding for Burial Fund Assistance" in the amount of \$90,000.00 and request the Executive to reconsider amending the Tribal Resolution to request funding in the amount of \$45,000.00 for the remainder of FY2017 and include the correct fund balance to be used.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

### **Sr. Financial Analyst**

Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to acknowledge receipt of Rachel Cope, Sr. Financial Analyst's verbal report as presented on August 15, 2017.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

### **Public Comment**

**3:52 p.m.** Opens

- Frank Bernard – Very interested in conversation regarding PTO and wage information. Thanked Committee for good job.
- Bea Law - Thanked Committee for the friendship and good work of committee. Wished everyone the best in future ventures.

**3:54 p.m.** Closes

### **Minutes:**

Motion made by Committee Member Law supported by Committee Secretary Shananaquet to approve AFC Regular Meeting Minutes of July 18, 2017 as presented.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

### **Adjourn**

**3:56 p.m.** Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to adjourn.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Next Meeting date(s)  
September 19, 2017 at 1:00 p.m.